

## TOWN OF KENTVILLE SPECIAL COUNCIL MEETING Meeting Minutes: April 8th, 2019

### PRESENT

Mayor Sandra Snow, Deputy Mayor Cate Savage, Councillor John Andrew, Councillor Eric Bolland, Councillor Cathy Maxwell, and Councillor Lynn Pulsifer.

### 1. CALL TO ORDER AND ROLL CALL

Mayor Sandra Snow called the meeting to order at 10:00 p.m., and CAO Phillips reported that all members of Council were present with the exception of Councillor Gerrard, in addition to all department heads.

Note: “Points from Discussion” below show various comments made by individual councillors during debate. They do not necessarily represent the opinion of the group, nor do they always reflect accurate information.

### 2. APPROVAL OF THE AGENDA

That the agenda of April 8<sup>th</sup>, 2019 be approved.

### MOTION CARRIED

### 3. NEW BUSINESS

#### (a) Debenture Approval

CAO Mark Phillips reviewed the report outlining the debenture funds which will be issued this Spring by the Nova Scotia Municipal Finance Corporation in the amount of \$731,400.

It was moved by Deputy Mayor Cate Savage and seconded by Councillor Lynn Pulsifer

#### **THAT COUNCIL ADVISORY COMMITTEE RECOMMEND TO COUNCIL:**

**That council approve the Resolution TBR-18/19-01 for pre-approval of Debenture Issuance in the amount of \$731,400 forwarded to a Special Council meeting for ratification.**

**And further, after ratification, it be forwarded to the Nova Scotia Municipal Finance Corporation to complete the Town’s debenture issue for Spring 2019.**

### MOTION CARRIED

*Councillors who voted in favour of this motion: Andrew, Bolland, Gerrard, Maxwell, Pulsifer, Savage and Snow*

### 4. ADJOURNMENT

It was moved by Deputy Mayor Cate Savage and seconded by Councillor Eric Bolland

**That the Special Council Meeting adjourn.**

**MOTION CARRIED**  
Adjourned at 10:02 p.m.